



REPORT TO COUNCIL City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www. CityofSacramento.org

Consent
September 8, 2009

Honorable Mayor and
Members of the City Council

Title: Agreement: Cost Sharing FY2009/10 Water Forum Successor Effort

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** authorizing the City Manager to execute an Interagency Agreement for Cost Sharing the funding for the FY2009/10 Budget of the Water Forum Successor Effort (WFSE) in the amount of \$950,099.

Contact: Kathy Howard Administrative Analyst 808-1995, Sarah Foley, Program Manager 808-1997

Presenters: Not Applicable

Department: Utilities

Division: Sacramento City-County Office of Metropolitan Water Planning

Organization No: 14001911 (Department I.D.)

Description/Analysis

Issue: Under the current Interagency Agreement (City Agreement 2001-005) governing operations of the Sacramento City-County Office of Metropolitan Water Planning (CCOMWP), funding for the Water Forum Successor Effort (WFSE) is provided by water suppliers who are signatory to the Water Forum Agreement in accordance with a cost-sharing agreement.

Policy Considerations: The Water Forum Agreement, approved in FY1999/00, included a mechanism for a Water Forum Successor Effort to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

Environmental Considerations:

California Environmental Quality Act (CEQA):

This report concerns administrative activities that will not have any significant effect on the environment, and that do not constitute a "project" as defined by the California Environmental Quality Act (CEQA) [CEQA Guidelines Sections 15061(b)(3); 15378(b)(2) and (b)(4)].

Sustainability Considerations:

Approval of the FY2009/10 Water Forum Successor Effort Cost Share Agreement is consistent with the City of Sacramento's Sustainability Master Plan Goals.

Sustainability Goal No. 7 - Parks, Open Space and Habitat Conservation is promoted by the second co-equal objective of the Water Forum Agreement "To preserve the fishery, wildlife, recreational, and aesthetic values of the lower American River."

Sustainability Goal No. 8 - Water Resources and Flood Protection is supported by the first co-equal objective of the Water Forum Agreement "To provide a reliable water supply for planned development to the year 2030."

Commission/Committee Action: This proposed revenue breakdown was approved by the Water Forum Coordinating Committee on 05/07/09 and by the Water Forum Plenary on 05/14/09.

Rationale for Recommendation: Approval of the FY2009/10 Cost Share Agreement will support the continuing activities of the WFSE, consistent with the Water Forum Agreement.

Financial Considerations: Shared funding amounts are based on the number of water connections served by each entity. Exceptions to this arrangement are the Sacramento Municipal Utility District (SMUD) and the El Dorado County Water Agency (EDCWA) which make negotiated annual contributions.

Sufficient funds for the City of Sacramento's cost share of \$274,857 are available in the FY2009/10 Metropolitan Water Planning budget (Water Fund 6005) adopted by the City Council on June 16, 2009 as part of the FY2009/10 Department of Utilities Operating Budget.

<u>Cost-Sharing Partners</u>	<u>Share Amounts</u>
County of Sacramento – Zone 13 (encompassing the pro rata share of all the water districts in the unincorporated area and the cities of Citrus Heights, Rancho Cordova and Elk Grove)	\$496,149
City of Sacramento	274,857
City of Roseville	81,359
City of Folsom	38,355
Placer County Water Agency	20,560
Sacramento Municipal Utility District	15,222
San Juan Water District, (Placer County Service Area)	14,098
El Dorado County Water Agency	<u>9,501</u>
Total:	\$950,099

Emerging Small Business Development (ESBD): No goods or services are being purchased under this report.

Respectfully Submitted by: 
 Tom Gohring, Executive Director
 City-County Office of
 Metropolitan Water Planning

Approved by: 
 Marty Hanneman
 Director of Utilities

Recommendation Approved:


 Ray Kerridge
 City Manager

Table of Contents:

Report	pg. 1
Attachments	
1 Background	pg. 4
2 Resolution	pg. 5

BACKGROUND

In the fall of 1991, the City Council and Board of Supervisors authorized the establishment of an independent City-County Office of Metropolitan Water Planning (CCOMWP) and approved the Interagency Agreement among the City, County, and County Water Agencies for the new entity. The Second Interagency Agreement was approved by all three agencies on January 9, 2001.

The CCOMWP is responsible for staffing, administering, and coordinating the Water Forum. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).

Since January 1, 1998, a number of local government entities (including the City of Sacramento) agreed to cost-share the tasks that needed to be completed prior to implementation of the Water Forum Agreement.

The Water Forum Agreement, approved in FY1999/00, included a mechanism for a Water Forum Successor Effort (WFSE) to ensure actual implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.

RESOLUTION NO.

Adopted by the Sacramento City Council

**THE FY2009/10 INTER-AGENCY COST-SHARE AGREEMENT FOR
THE WATER FORUM SUCCESSOR EFFORT**

BACKGROUND

- A. The City-County Office of Metropolitan Water Planning (CCOMWP) was formed by the City and Sacramento County in 1991 to administer and coordinate the Water Forum process. Until January 1, 1998, the CCOMWP was financially supported by a 50/50 split by the City's Water Fund and the County's Water Agency (Zone 13).
- B. Since January 1, 1998, the following local government entities agreed to cost-share the tasks needed for completion and implementation of the Water Forum Agreement: Sacramento County, City of Sacramento, City of Roseville, City of Folsom, Placer County Water Agency, Sacramento Municipal Utility District, San Juan Water District in Placer County, and El Dorado County Water Agency.
- C. The Water Forum Agreement, signed in late 1999 through early 2000, included a mechanism for the Water Forum Successor Effort (WFSE) to ensure implementation of the Agreement over the next three decades. The WFSE is being administered under the auspices of the CCOMWP. The WFSE continues the interest-based collaborative process successfully used to develop the Water Forum Agreement.
- D. The proposed FY2009/10 Budget of the Water Forum Successor Effort (WFSE) is \$950,099. Sufficient funds for the City of Sacramento's cost share of \$274,857 are available in the FY2009/10 Metropolitan Water Planning Budget (Water Fund 6005) adopted by the City Council on June 16, 2009 as part of the FY2009/10 Department of Utilities Operating Budget.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL
RESOLVES AS FOLLOWS:**

- Section 1. The City Manager is authorized to execute the Interagency Agreement for Cost-Sharing the FY2009/10 Budget of the Water Forum Successor Effort in the amount of \$950,099.